

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Class Limited
ABN	70 116 802 058

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Quinn
Date of last notice	19 August 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Super Quinn Pty Ltd (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)) as trustee for Quinn Super Fund, and as trustee for Quinn Investments
Date of change	7 February 2022
No. of securities held prior to change	225,000 fully paid ordinary shares held by Super Quinn Pty Ltd as trustee for Quinn Super Fund (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)) 175,000 fully paid ordinary shares held by Super Quinn Pty Ltd as trustee for Quinn Investments (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	
Number disposed	367,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$934,897
No. of securities held after change	33,000 fully paid ordinary shares held by Super Quinn Pty Ltd as trustee for Quinn Super Fund (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)) 2001 (Cth)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.